VILLAGE OF BOSOUE FARMS PLANNING & ZONING COMMISSION MINUTES OF THE REGULAR MEETING October 5, 2020 1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS No residents present to address the Commission. 2. CALL TO ORDER The meeting was called to order at 1830 by Chairwoman Eastman. 3. ROLL CALL 4. PLEDGE OF ALLEGIANCE Pledge of allegiance was led by Commissioner Mark Podeyn. 5. APPROVAL OF AGENDA Commissioner Hulsey moved to approve the agenda as written, Commissioner Hatch seconded the motion. The motion was carried unanimously. 6. APPROVAL OF THE MINUTES Commissioner Podeyn made a motion to approve the minutes as presented, Commissioner Hulsey seconded the motion. The motion was carried unanimously. 7. NEW BUSINESS Request by No-Des Inc. for a conditional use permit as per Ordinance 10-1-13 and 10-1-14 to convert an established commercial business that is located in a Wellhead zone into a motor vehicle sales location as per Sec. 10-1-11 in anticipation of receiving a Dealers license from the State of New Mexico. Chris Wilkinson the owner of No-Des Inc. and Jeremy Frock were both sworn in by Mike Montoya. Commissioner Podeyn asked if any changes would occur in the future Mr. Wilkinson stated that they have no public access and they don't even do oil changes, he would welcome an inspection anytime and has no desire to sell used or new cars only their product. Chairwoman Eastman said that the Commission could place a conditional

use stating that that they will not sell used vehicles. Mike Montoya asked if

they have a service truck? Mr. Wilkinson said they don't have service trucks. Chairwoman Eastman asked if No-Des planned on expanding, Mr. Wilkinson stated that he would like to make a storage with some carports and connect to Village water. Commissioner Hatch made a motion to approve the conditional use provided they follow the submitted application precisely. The motion was seconded by Commissioner Garrison the Motion was carried unanimously.

8. OLD BUSINESS

• Discussion on wall heights with recommended changes to the Village Ordinance to be forwarded to the Governing body. Commissioner Hatch recommended numerous changes to the fencing section 10-1-5-G, 10-1-1 and 10-1-4 solid fence definition. Chairwoman Eastman asked if we have time to give this to the Administrative Clerk before the next meeting, Mike Montoya stated that he would ask if we could include it with the POD discussion that is to go before the Governing Body. Commissioner Garrison moved to submit the recommendations to the Governing Body. Commissioner Garrison Seconded the motion. The Motion was carried unanimously.

9. MONTHLY REPORT: Mike Montoya, provided Commissioners with a monthly report for October. Chairwoman Eastman asked about 1170 Padilla rd. she also asked about 495 Abbey and if that inspection has taken place yet? She was informed that Judge Wallace gave the homeowner until the 15th. To make some corrections. Chairwoman asked about a illegal C1 operation incident code, Mike Montoya explained where it was and what it was. Mary Langley informed the commission that we are enforcing address number being affixed to the mailbox or the home for emergency identification.

9. ADJOURN

Motion to adjourn at 7:18

 PASSED, APPROVED, AND ADOPTED THIS 2nd DAY OF November 2020.

ATTEST:	
	Sharon Eastman, P&Z Chairwoman

Mike Montoya, Planning & Zoning Administrator/Officer